

Draft Warrant Final Warrant will be posted on 9/3/04

**TRURO BOARD OF SELECTMEN  
WEDNESDAY, SEPTEMBER 8, 2004  
TRURO TOWN HALL**

- 6:00 PM        REGULAR MEETING CONVENED**
- **Reading and Acceptance of Minutes of Regular Meeting of 8/25/04**
  - **Reading and Acceptance of Minutes of Executive Session Meeting of 8/25/04**
- 6:05 PM        PUBLIC COMMENT PERIOD**
- 6:20PM        APPOINTMENTS**
- **Chief of Police**
    - o        **Special Officers**
    - o        **Full Time Officer**
  - **Acting Town Administrator**
    - o        **IT Director**
- 6:25PM        PUBLIC HEARING - PROPERTY TAX CLASSIFICATION**
- **Board of Assessors**
  - **Deputy Assessor**
- 6:30PM        ATTENDEE FOR ENDLESS SUMMER OCTOBER CONFERENCE**
- 6:35 PM        CREATION OF POLICY FOR PUBLIC USE OF TOWNS SHOOTING RANGE**
- 6:45 PM        DISCUSSION OF 5 HIGHLAND ROAD PROPERTY AND ENFORCEMENT ACTION**
- 6:50 PM        CONTINUED DISCUSSION REGARDING THE TOWN HALL WESTMINSTER CHIMES AND BELLS**
- 6:55 PM        REVIEW AND APPROVE DRAFT WARRANT**
- 7:00 PM        DISCUSSION OF FISCAL PLANNING WORK GROUP**
- 7:10PM        REVIEW AND DISCUSS SELECTMEN'S POLICY**
- **Policy # 32 – Filling of Administrative positions**
  - **Policy # 33 – Anonymous letters**
- 7:25 PM        CONTRACTS, AGREEMENTS, AND SO FORTH**
- 7:30 PM        TOWN ADMINISTRATOR'S REPORT**
- SELECTMEN'S REPORT**
- LIAISON REPORTS**

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**NEXT MEETING AGENDA**

**OTHER BUSINESS**

**“Any other Business that may lawfully come before the Board”**

**EXECUTIVE SESSION WITH THE WATER RESOURCE OVERSIGHT  
COMMITTEE CONVENED AND POTENTIAL LITIGATION**

**“Move that the Board of Selectmen enter into Executive Session in accordance with the provisions of Massachusetts General Law Chapter 39, Section 23B to 1) discuss strategy with regard to potential negotiations; 2) to discuss strategy with respect to collective bargaining and union contracts and not to reconvene in Open Session.**